



THE STATE OF ARIZONA
GAME AND FISH DEPARTMENT

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January 5, 2009

A public meeting of the Arizona Game and Fish Heritage Fund Public Advisory Committee will be held on January 17, 2009:

Arizona Game and Fish Heritage Fund Public Advisory Committee will meet in Phoenix, Arizona on Saturday, January 17, 2008. The meeting will be held at The Arizona Game and Fish Department Roadrunner Room, 5000 W. Carefree Highway, Phoenix, Arizona 85086 Telephone (623) 236-7530.

Meeting Begins at 8:30 a.m.

1. **Call to Order and Opening Remarks:** Commissioner Bob Hernbrode will open the meeting with announcements and overview.
2. **Introductions.** Committee members, guests, and Department personnel present will introduce themselves.
3. **Approval of Minutes.** The Committee will vote to approve the minutes of the September 20, 2008 meeting.
4. **Presenter: Mike Ingraldi, Wildlife Specialist, Arizona Game and Fish Department:** Overview of the Northern Goshawk: Biology and Management of the Northern Goshawk in Northern Arizona. (30 minutes)
5. **Presenter: Tony Guiles, Legislative Liaison, Arizona Game and Fish Department:** Legislative update on legislative business affecting the Heritage Fund and Department. The Committee may make a recommendation to the Commission regarding the items discussed in the presentation. (30 minutes)
6. **[Break]**
7. **Presenter: Lynda Lambert, Heritage Fund Public Information Officer, Arizona Game and Fish Department:** Update on the Department's Heritage Fund public relations efforts.(20 minutes)
8. **Presenter: Jeff Williamson, President of the Arizona Zoological Society:** Presentation of "Be Outdoors AZ."
(20 minutes)

9. **Call to the Public.** Those persons wishing to speak should complete a speaker's card and present it to the Host. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three minutes. No discussion or action will be taken by the Committee. Any items requiring further discussion or action will be included on a future Committee meeting agenda.

10. **Committee business:**

a. **Open Committee Discussion.**

1. The Committee may make recommendations to the Commission regarding Heritage Fund-related issues discussed during the foregoing presentations.
2. Election of new co-chair
3. Follow up to the Heritage Fund "Awareness" Project.

11. **Future Agenda Items**

12. **Adjournment.**

Meeting Ends at 12:00 p.m.

Saturday, January 17, 2008 1:30 – 3:00 "Meet The Commission" will be held at The Arizona Game and Fish Department Auditorium, 5000 W. Carefree Highway, Phoenix, Arizona 85086

Background materials provided to Committee members concerning public agenda items are available for public inspection at the main office of the Arizona Game and Fish Department at 5000 W. Carefree Highway, Phoenix Arizona 85086 and at the meetings.

During the public meeting, the Committee will afford any person, his duly authorized representative, or both, the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative format, by contacting the AGFD Deputy Director, 5000 W. Carefree Highway, Phoenix, Arizona 85086, 602-942-3000. Requests should be made as early as possible to allow time to arrange the accommodation.